

DEPARTMENT OF WATER RESOURCES

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February 17, 2004

The Department of Water Resources is pleased to announce the next Engineering and Operations Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled as shown below.

February 27, 2004
10 a.m. – 3 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California

Engineering and Operations Work Group members can choose to participate via conference call. The call-in number is 1-877-708-3420, and the participant passcode is 137604#.

We are also posting this information and the full distribution list on our Oroville Facilities Relicensing web site, <http://orovillereLICensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional information, please call Lupe Zamudio at (916) 653-9678.

Enclosure

Distribution List: (See attached list.)

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**Department of Water Resources
Oroville Facilities Relicensing
Engineering and Operations Work Group**

Proposed Agenda
February 27, 2004
10 a.m. – 3:00 p.m.
Oroville Field Division
Oroville

Desired Outcomes

- *Update on Action items*
- *Proposed Resource Action Discussion – Recommendation to Plenary Group*
- *Modeling Workshop De-brief*
- *Update on Modeling Scenario Development*
- *Next Steps*

- | | | |
|-------|---|-----------------|
| I. | Welcome and Introductions | (10:00 – 10:10) |
| II. | January 30, 2004 Meeting Summary and Action Items | (10:10 – 10:15) |
| III. | Resource Actions Matrix Review | (10:15 – 11:45) |
| | • Resource Action Recommendation to Plenary Group | |
| IV. | Modeling Workshop De-Brief | (11:45 – 12:00) |
| LUNCH | | (12:00 – 12:30) |
| V. | Modeling Scenario Update | (12:30 – 2:30) |
| VI. | Next Steps | (2:30 – 3:00) |

Action Items

The following action items were identified by the Engineering and Operations Work Group and includes a description of the action, the participant responsible for the action, and due date.

Action Item EO#102: Revise Resource Action Matrix as discussed and distribute in advance of the next EOWG meeting.

Responsible: DWR

Due Date: February 20, 2004

Action Item EO#103: Prepare a write-up for EOWG review on preliminary modeling results and findings related to Resource Action EO1.

Responsible: DWR

Due Date: February 20, 2004

Action Item EO#104: Prepare a write-up on Resource Action EO10 for EOWG review.

Responsible: DWR

Due Date: February 20, 2004